

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**Defendant Name: Robert Roy HattawayPlace of Offense (City & County): Morrison, Warren County, TennesseeJuvenile: Yes ☐ No ☒ Matter to be Sealed: Yes ☐ No ☒Interpreter: No ☒ Yes ☐ Language: _____Total # of Counts: _____ Petty _____ Misdemeanor (Class _____) 25 Felony

	ORIGINAL INDICTMENT U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	to defraud a financial institution; or to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; Title 18 United States Code, Sections 1344 and 2.	1-6
Set 2	Whoever knowingly makes any false statement or report, or willfully overvalues any land, property or security, for the purpose of influencing in any way the action of the Federal Crop Insurance Corporation Title 18 United States Code, Sections 1014.	7-26

(Use tab key after entering counts to create additional rows)

	SUPERSEDING INDICTMENT U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1	to defraud a financial institution; or to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; Title 18 United States Code, Sections 1344 and 2.	No		1-6
Set 2	Whoever knowingly makes any false statement or report, or willfully overvalues any land, property or security, for the purpose of influencing in any way the action of the Federal Crop Insurance Corporation Title 18 United States Code, Sections 1014.	Yes	7-25	7-26

(Use tab key after entering counts to create additional rows)

	SECOND SUPERSEDING INDICTMENT U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1	to defraud a financial institution; or to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises; Title 18 United States Code, Sections 1344 and 2.	No		1-6

	<u>SECOND SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 2	Whoever knowingly makes any false statement or report, or willfully overvalues any land, property or security, for the purpose of influencing in any way the action of the Federal Crop Insurance Corporation Title 18 United States Code, Sections 1014.	Y	7-25, 27-28	7-25
Set 3	Whoever, having devised or intending to devise any scheme artifice to defraud and for obtaining money and property by materially false and fraudulent pretenses, representations, and promises, and to conceal said scheme, did knowingly cause to be delivered by the United States Postal Service Title 18, United States Code, Section 1341.	Y	26	
Set 4	Whoever makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry; Title 18, United States Code, Section 1001(a)(3).	Y	29-30	

Current Trial Date (if set): n/a before Judge Mattice

Criminal Complaint Filed: No ☒ Yes ☐ Case No. _____

Defendant on Supervised Release: Yes ☐ No ☒

Violation Warrant Issued? No ☒ Yes ☐ Case No. _____

Related Case(s):

Case Number	Defendant's attorney	How related

Case Number	Defendant's attorney	How related

Criminal Informations:

Pending criminal case: No ☐ Yes ☒ Case No. 4:14-cr-12

New Separate Case _____ Supersedes Pending Case ☒

Name of defendant's attorney: Carol Malloy

Retained: _____ Appointed: ☒

Date: 10/28/2014 Signature of AUSA: 